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Suzanne Henderson

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**AMENDMENT TO OIL AND GAS LEASE**

**State:** Texas  
**County:** Tarrant  
**Lessor:** Charles L. Adams, Trustee of the Charles L. Adams Family Trust  
**Lessee:** XTO Energy Inc.  
**Effective Date:** September 16, 2008

On September 16, 2008, Charles L. Adams, executed and delivered to XTO Energy Inc., Lessee named above, an Oil and Gas Lease (the "Lease"), recorded in D208376973, Deed Records, Tarrant County, Texas. The Lease covers the following lands (the "Lands"):

Block 7, Lot 26, Overton Woods Addition to the City of Fort Worth, Tarrant County, Texas,  
being 0.5385 acres more or less

The Lease is recognized by Lessor named above as being in full force and effect. The Lease is presently owned by Lessee, named above. It is the desire of the Lessor and Lessee to amend the Lease as to the particular provisions set out below.

For adequate consideration, Lessor amends the Lease by incorporating into it the following terms, as if originally contained in the Lease:

The beginning paragraph and/or first line of the Lease is hereby amended to read as follows:

"THIS AGREEMENT made this 16th day of September, 2008 by and between, Charles L. Adams, Trustee of the Charles L. Adams Family Trust, Lessor, whose address is P. O. Box 100909, Fort Worth, Texas 76185 and XTO Energy Inc., as Lessee, whose address is 810 Houston Street, Fort Worth, Texas 76102, WITNESSETH:"

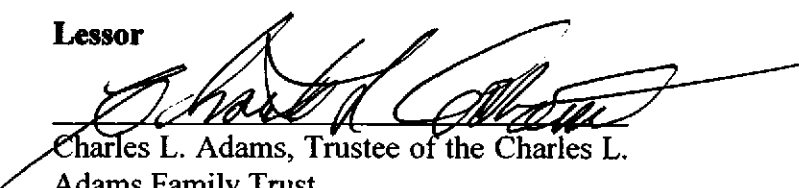
If the amendment(s), set out above, varies from a provision(s) or term(s) already existing in the Lease, the amending provision(s) specifically supersedes the provision(s) or term(s) originally contained in the Lease.

For adequate consideration, Lessor grants, leases and lets to Lessee the Lands for the term provided in the Lease, as amended. For adequate consideration, Lessor ratifies, affirms, and

adopts the Lease, as to all of Lessor's rights, title, and interests in the oil, gas, and other minerals on, in, or under the Lands covered by the Lease and the Lease shall be effective and binding on Lessor to the same extent and in the same manner as if Lessor had originally executed the Lease as a Lessor.

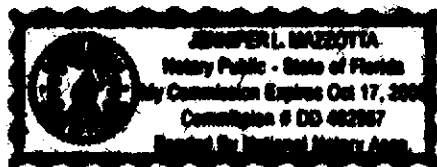
This Amendment is signed by Lessor as of the date of the acknowledgment of signature below, but is effective for all purposes as of the Effective Date stated above.

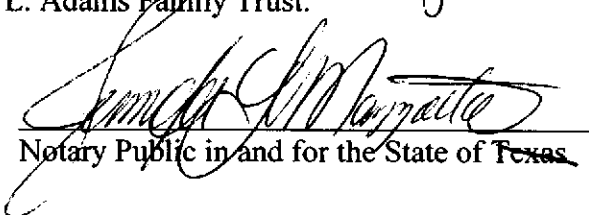
**Lessor**

  
Charles L. Adams, Trustee of the Charles L. Adams Family Trust

THE STATE OF <sup>Florida</sup> ~~Texas~~ §  
COUNTY OF <sup>Collier</sup> ~~Tarrant~~ §

This instrument was acknowledged before me on the 30<sup>th</sup> day of January 2009  
~~2008~~, by Charles L. Adams, Trustee of the Charles L. Adams Family Trust.



  
Notary Public in and for the State of ~~Texas~~ Florida,